S:\MPFS Share\Library\Logos\MPFS Logo BW.TIF **AGENDA**

**Board of Directors Meeting**

**Thursday, September 28, 2017**

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| **8:00 – 8:15** | **Light Breakfast** |
| **8:15 – 8:20** | **Call to Order** – **Alex Beamer**  **Guest Introductions – Rick Gaupo** |
| **8:20 – 8:25** | **Consent Agenda** – **Alex Beamer**  **Action:**  **Board Vote**   * Board Meeting Minutes, July 13, 2017 * Financial Statements ending July 31, 2017 * Approval of revised 17-18 budget * Pantry approval * Resolution for adding check signer (Ian Dixon-McDonald) |
| **8:25 – 8:30** | **Board Member Vote – Cheryl Wells** - Re-election of board members- New board member election – Bahaa Wanly  **Action:**  **Board Vote** |
| **8:30 – 8:40** | **Finance Update and FY 17-18 Budget** – **Jim Green, Holly Larson and Rick Gaupo**   * Update on Food Share financial status * FY 17- 18 Budget discussion * FY 17-18 Budget vote |
| **8:40 – 8:50** | **Development Update – Julie Hambuchen**   * Update on Food Share Development status |
| **8:50 – 9:30** | **Strategic Planning**– **Rick Gaupo and Ian Dixon McDonald**  Discussion of Strategic Direction: Increase Service to Underserved/High-Need Populations |
| **9:30** | **Adjournment** – **Alex Beamer** |

**Dates to Remember**  
 **October 8:** Chefs’ Nite Out @ 4pm-7pm  **October 26:** Board Meeting @ 8am-10am  
 **December 7:** Board Meeting @ 8am-10am  
 **December 14:** Board Christmas Party @ 6pm-9pm